

COUNCIL and COMMITTEE SESSION SUMMARY
Wednesday, September 21, 2005 – Tuesday, September 27, 2005

*This summary is not intended to be the official record of the Council --
Official minutes are available for that purpose in the Office of Legislative Information Services*

	Committee Worksessions	Action
T&E	9:30 AM - 7CHR	
Sep 22	(1)•Review of Quarry law, and update on asphalt plant (Levchenko)	Received review and update
	(2)•Briefing - transportation issues associated with federal facilities (Orlin)	Received briefing
PS/MFP	2:00 PM - 7CHR	
Sep 22	(1)•Supplemental appropriation - DOP - \$1,381,300 for COPS Technology Grant Program (McMillan)	Recommended approval
	(2)•Briefing - Reverse 911 (McMillan)	Received briefing
MFP	3:00 PM - 7CHR	
Sep 22	(1)•Forum on productivity and gain sharing in the service sector (Farber)	Discussion
MFP	9:00 AM - 7CHR	
Sep 26	(1)•Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (Orlin)	Recommended SAG guidelines
	(2)•Criteria for funding capital projects with bonds or current revenue (Orlin)	Discussed
	(3)•Status Report - OMB progress on improvements to capital budget system (Sherer)	Received status report
	(4)•Incentives for reduction of utility and risk management costs in County Government (Sherer)	Discussed
	(5)•Discussion - one-time revenues and expenditures (Sherer)	Discussed
	(6)•Review - Loans from the General Fund to other funds (Sherer)	Deferred until 10/27/05
	(7)•Discussion - FY07 Operating Budget process and document (Sherer)	Deferred until 10/27/05
	(8)•Tax rates and reserves in the tax-supported funds (Sherer)	Deferred until 10/27/05
PHED	2:00 PM - 7CHR	
Sep 26	(1)•Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)	Worksession

RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 3CCR	
Sep 26	(1)•Juvenile arrest trends (McMillan)	Discussed
	(2)•Briefing - Disproportionate Minority Contact Study (McMillan)	Received briefing
	(3)•Update - MCFRS Apparatus Management Plan (Davidson)	Received update
	(4)•Update - Interim Fire and Rescue Service in Clarksburg (Davidson)	Received update
	3:00 PM - 3CCR	
	(5)•Driver training schools (McMillan)	Discussed
	Tuesday, September 27, 2005	
	9:15 INVOCATION - Reverend Hattie Jackson, Glenmont United Methodist Church, Silver Spring	Gave invocation
	9:20 PRESENTATION - Proclamation in recognition of October 2005 as Domestic Violence Prevention Month by Councilmembers Praisner and Floreen	Proclamation presented
	9:25 PRESENTATION - Proclamation in recognition of October 2005 as Mentor Month by Councilmember Andrews	Proclamation presented
	9:30 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	
	B. Action - Approval of Minutes: September 8, 12, and 13, 2005 (Lauer)	Approved, as amended (7y; SS ta; MS a)*
	(1) C. Acknowledgement - Receipt of Petitions	
	(2) 9:35 CONSENT CALENDAR	Adopted (7y; SS ta; MS a)*
	A. Introduction - Resolution to establish FY07 Spending Control Limits for the Washington Suburban Sanitary Commission (Levchenko)	Deferred until 10/11/05
	<i>T&E worksession is scheduled for 10/6/05; Public hearing/Action is scheduled for 10/11/05 at 1:30 pm.</i>	
	B. Introduction - Resolution to implement recommendations of the Committee Evaluation Review Board - Name and Membership changes, sponsored by the MFP Committee (Faden/Ferber)	Introduced
<i>*y=yes; a=absent; ta=temporarily absent</i>		

RES/ORD	SUBJECT	ACTION
R-15-1148	C. Action - Executive Regulation 13-05AM, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program (Roman)	Adopted
R-15-1149	D. Action - Joint Resolution to support application for designation of Downtown Wheaton as an Arts and Entertainment District (Ferber)	Adopted
R-15-1150	E. Action - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$1,381,300 for COPS Technology Grant Program (Source: Federal Grant) (McMillan)	Adopted
	<i>PS/MFP Committee recommendations will be available 9/22/05.</i>	
R-15-1151	F. Action - Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel (Source: State Aid) (Planell)	Adopted
	<i>ED Committee recommends approval.</i>	
R-15-1152	G. Action - Resolution to approve Categorical Transfer for MCPS' FY05 Operating Budget (Planell)	Adopted
	<i>ED Committee recommends approval.</i>	
R-15-1153	H. Action - Confirmation of County Executive appointments to the Advisory Board on Victims and their Families: Madeleine Tolmach, Richard Robinson (Ferber)	Adopted
R-15-1154	I. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Leo Schwartz (Ferber)	Adopted
R-15-1155	J. Action - Confirmation of County Executive appointments to the Workforce Investment Board: Patrick Flanagan, Susan K. Heltemes, Edmund F. Hodge, Kathryn Jo Mannes, Andrew B. Larson, Edward W. Rose, Gerald Shapiro, Carrie Shelton, Dewey Thomas, Jr., Sharon Julius, Patrick Baker, Harriet Shapiro (Ferber)	Adopted
R-15-1156	K. Action - Resolution to amend Action Clause 56 of Resolution 15-1015: Aunt Hattie's Place (McMillan)	Adopted

RES/ORD	SUBJECT	ACTION
	(4) <u>9:40</u> ACTION - FY07 Annual Budget Priorities and Performance Measures (Farber)	
	<i>MFP Committee recommends approval.</i>	
R-15-1157	• Introduction/Suspension of Rules/Action - Resolution to approve FY07 Annual Budget Priorities and Performance Measures	Adopted as amended (8y; MS a)*
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
R-15-1158	(3) <u>10:20</u> ACTION - Resolution regarding Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (Orlin)	Adopted as amended (8y; MS a)*
	<i>MFP Committee recommendation will be available 9/26/05.</i>	
	11:00 LEGISLATIVE SESSION Day # 28	
	A. Approval of Legislative Journal	
	B. Introduction of Bills	
	C. Call of Bills for Final Reading:	
	(5) • Bill 2-05 , Boards, Committees, and Commissions - General Provisions (Faden)	Enacted (8y; MS a)*
	<i>MFP Committee recommends approval with amendments.</i>	
	(6) • Bill 3-05 , Boards, Committees, and Commissions - Specific Provisions (Faden)	Enacted (8y; MS a)*
	<i>MFP Committee recommends approval with amendments.</i>	
	11:30 DISTRICT COUNCIL SESSION	
	(7) A. Introduction - Zoning Text Amendment 05-13, Sign Review - Fees, sponsored by Councilmember Leventhal (Faden)	Introduced; set public hearing
R-15-1159	<i>Action - Resolution to establish public hearing for 11/1/05 at 1:30 pm.</i>	
	(7.1) A1. Introduction - Zoning Text Amendment 05-14, Sign Ordinance - Limited Duration Signs, sponsored by Councilmember Denis (Wilson)	Introduced; set public hearing
R-15-1160	<i>Action - Resolution to establish public hearing for 11/1/05 at 1:30 pm.</i>	
O-15-52	(8) B. Action - Zoning Text Amendment 05-03, Sign Review Board - Membership and Authority (Faden)	Enacted (8y; MS a)*
	<i>MFP Committee recommends approval with amendments.</i>	
<i>*y=yes; a=absent</i>		

RES/ORD	SUBJECT	ACTION
R-15-1161	(9) C. Action - Consideration of Hearing Examiner's Report and Recommendation:(Wilson)	Approved (7y; MP n; MS a)*
	Application No: G-833	
	Applicant: Germantown Station, LLC (Jody Kline, Attorney)	
	Property: 4.6 acres north of Lullaby Road and west of Father Hurley Blvd., Germantown	
	Action: Rezone from I-3 and R-200 to R-T 8	
	Recommendations: Planning Staff: Approve	
	Planning Board: Approve	
	Hearing Examiner: Approve	
	1:10 P.M. RECESSED	
	(10) 1:30 PUBLIC HEARING - Bill 26-05 , Stormwater - Drainage and Runoff (Faden)	PH; record open until cob 10/14/05
	<i>T&E Committee worksession tentatively scheduled for 10/27/05.</i>	
	(11) 1:30 PUBLIC HEARING - Special appropriation to Montgomery County Public Schools' FY06 Capital Budget and amendments to the FY05-10 Capital Improvements Program - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Source: General Obligation Bonds) (Levchenko)	PH; record closed
	<i>ED Committee worksession tentatively scheduled for 9/29/05.</i>	
	2:36 RECESS	
	(12) 2:00-3:30 INTERVIEWS - Applicants for Board of Appeals (6CCR) (Ferber)	Interviews conducted
	(13) 7:30 PUBLIC HEARING - 2005-2007 Growth Policy (7CHR) (Orlin/Faden)	PH; record open until cob 10/7/05
	<i>PHED Committee worksession tentatively scheduled for 10/17/05.</i>	
	8:40 P.M. ADJOURNED	
*y=yes; n=no; a=absent		

g:\misc\minsummary\2005\0921-0927.doc